



## Office of the City Clerk BOARDS, COMMITTEES & COMMISSIONS

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### TRANSIT TASK FORCE (TTF)

#### CREATED BY:

Resolution 21023, adopted July 8, 2008  
Resolution 21194, adopted January 13, 2009  
Resolution 21298, adopted June 2, 2009  
Resolution 21398, adopted September 22, 2009  
Resolution 21557, adopted May 25, 2010  
Resolution 21741, adopted May 17, 2011  
Resolution 22052, adopted May 21, 2013  
Resolution 22402, adopted May 19, 2015  
\* Resolution 22578, adopted June 7, 2016

#### MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of eleven (11) members who shall serve without compensation and are appointed as follows:

- 1) The Mayor and each Council Member shall appoint one member (7).
- \* 2) The Citizen's Transportation Advisory Committee (CTAC) shall appoint four (4) members from its own Transit Subcommittee. If CTAC is unable to make member appointments, the City Manager may appoint members.

The Task Force shall elect from its membership a chairperson and vice chairperson.

#### FUNCTIONS:

The Task Force shall evaluate and monitor the City transit system's finances, expenditures, ridership data and assumptions, and sources of funding, and analyze the long term viability and control of the transit system as a regional entity.

The Task Force shall file an initial report with the City Clerk no later than October 1, 2008, a final report no later than June 2, 2010, and such interim or other reports as the Task Force itself or the Mayor and Council deems necessary at any time.

The Task Force shall adopt bylaws for its operations that are consistent with the creating resolution for the task force.

**QUORUM:**

A quorum shall consist of six (6) authorized members of the Task Force.

**TERMS OF OFFICE:**

- \* Terms of members shall be consistent with the term of the Transit Task Force itself. The Transit Task Force shall terminate on June 2, 2017.

**APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:**

Tucson Code § 10A-134(c) does not apply to the Transit Task Force. Members may serve concurrently on other City boards, committees or commissions.

Tucson Code § 10A-139(b)(1)'s presumptive term of twenty-four months does not apply to the Transit Task Force.

Tucson Code § 10A-139(b)(5), which requires the filing of an annual report with the City Clerk summarizing a board's activities during the previous year, does not apply to the Transit Task Force.

All other provisions of TCC Chapter 10A, Article XIII are applicable.

**OPEN PUBLIC MEETING LAW REQUIREMENTS:**

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law.

**SUPPORTING DEPARTMENT:**

Transportation Department – 791-4371

*Historical Notes:*

*July 8, 2008 - Mayor and Council passed and adopted Resolution 21023; creating the Transit Task Force.*

*January 13, 2009 - Mayor and Council passed and adopted Resolution 21194; amending Resolution 21023, extending the term of the Transit Task Force to March 31, 2009.*

*June 2, 2009 - Mayor and Council passed and adopted Resolution 21298; amending Resolution 21023, extending the term of the Transit Task Force to June 2, 2010.*

*September 22, 2009 - Mayor and Council passed and adopted Resolution 21398; adding to the Transit Task Force four members appointed by the Citizen's Transportation Advisory Committee (CTAC) from its own Transit Subcommittee; authorizing the Task Force to analyze the long term viability and control of the transit system as a regional entity; amending sections 3 and 5 of Resolution 21023.*

*May 25, 2010 – Mayor and Council passed and adopted Resolution 21557; amending Resolution 21023, extending the term of the Transit Task Force to June 2, 2011.*

*May 17, 2011 – Mayor and Council passed and adopted Resolution 21741; amending Resolution 21023, extending the term of the Transit Task Force to June 2, 2013.*

*May 21, 2013 – Mayor and Council passed and adopted Resolution 22052; amending Resolution 21023, extending the term of the Transit Task Force to June 2, 2015.*

*May 19, 2015 – Mayor and Council passed and adopted Resolution 22402; amending Resolution 21023, extending the term of the Transit Task Force to June 2, 2016.*

*\* June 7, 2016 – Mayor and Council passed and adopted Resolution 22578; amending Sections 3 and 7 of Resolution 21023 authorizing the City Manager to appoint members if the Citizen's Transportation Advisory Committee (CTAC) is unable to make member appointments, and extending the term of the Transit Task Force to June 2, 2017.*